

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H16126

FILED
May 16, 2011
Secretary of State

Entity Name: KNOWLES BOAT COMPANY

Current Principal Place of Business:

4670 SE MUNICIPAL COURT
STUART, FL 34997 US

New Principal Place of Business:

5121 SE STERLING CIRCLE
STUART, FL 34997 US

Current Mailing Address:

5121 SE STERLING CIR
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-2432753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES WILLIAM L
5121 SE STERLING CIR
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: W. L. KNOWLES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KNOWLES, WILLIAM L.
Address: 5121 SE STERLING CIR
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: W. L. KNOWLES

Electronic Signature of Signing Officer or Director

PRES

05/16/2011

Date